

Children and Families First Commission
Personnel and Finance Committee

Monday, May 13, 2002 @ 2:00 p.m.
1150 South Bascom Avenue Suite 12
San Jose, California

Agenda

1. Call to Order/Roll Call
2. Public Comment: *This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are limited to Three Minutes. The law does not permit Committee action or extended discussion on any item not on the agenda except under special circumstances. All statements that require a response may be placed on the Agenda for the next regular meeting of the Committee.*
3. Approve Meeting Summary – April 24, 2002
4. Discuss 10-Year Financial Plan Scenarios (Riley) (**Attachment**)

Possible Action: Forward Recommendation to CFFC
5. Accept Financial Statements – March 31, 2002 (Oda) (**Attachment**)
6. Review Agreement between CFFC and Harder and Company (Oda) (**Attachment**)
7. Discuss FY 2002/03 Annual Budget (Oda) (**Attachment**)

Possible Action: Forward Recommendation to CFFC
8. Determine next Personnel & Finance Committee Meeting Date
9. Announcements
10. Adjourn

A majority of the Commission may be present.

In compliance with the Americans with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify Children and Families First Commission 24 hours prior to the meeting at (408) 289-5330, TDD (408) 993-8272
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